

**WEBB COUNTY COMMISSIONERS COURT  
REGULAR MEETING**

**APRIL 22, 2002**

**9:00 A.M.**

**01.02-04-159. CALL TO ORDER JUDGE MERCURIO MARTINEZ, JR.  
INVOCATION  
PLEDGE OF ALLEGIANCE**

**02.02-04-160. APPROVAL OF MINUTES**

**03.02-04-161. COMMUNICATIONS  
1. Presentation by Elections Administration**

**04.02-04-162. APPROVAL OF BILLS, PAYROLL AND MONTHLY  
REPORTS**

**05.02-04-163. PROCLAMATIONS/RESOLUTIONS**

**06.02-04-164. COURT TO DISCUSS AND ACT ON THE FOLLOWING:**

**a. JUVENILE DEPARTMENT**

**ACTION TO FILL SLOT# 321 (clerk typist) AT \$7.61 AN  
HOUR EFFECTIVE MAY 1, 2002.**

**b. FACILITIES DEPARTMENT**

**1. ACTION TO APPROVE LINE-ITEM TRANSFER**

**FROM: ACCT# 001-0109  
6401 (repairs/maint.bldg.) \$3,000**

**TO: ACCT# 001-0106  
6202 (uniforms) \$3,000**

2. ACTION TO FILL CUSTODIAL SLOTS 1962,1963, 1964 and 1965 AT \$6.50 AN HOUR EFFECTIVE JUNE 1, 2002.

c. **PARKS AND GROUNDS/GOLF COURSE**

**ACTION TO APPROVE LINE-ITEM TRANSFER:**

**FROM: ACCT# 001-6001**

**5601 (adm.travel) \$1,000**

**TO: ACCT# 001-6001**

**6202 (uniforms) \$1,000**

**FROM: ACCT# 001-6002**

**5601 (adm.travel) \$ 500**

**6703 (landfill fees) 1,000**

**Total \$1,500**

**TO: ACCT# 001-6002**

**6202 (uniforms) \$1,500**

d. **PUBLIC DEFENDER**

**ACTION TO APPROVE LINE-ITEM TRANSFER:**

**FROM: 001-1102**

**6022 (professional services) \$500**

**TO: ACCT# 001-1102**

**5602 (local mileage) \$500**

e. **DISTRICT ATTORNEY**

1. **ACTION TO APPROVE LINE-ITEM TRANSFER:**

**FROM: ACCT# 001-1100  
6204 (fuel/lube) \$2,000**

**TO: ACCT# 001-1100  
6402 (repairs/maint.of equip.) \$2,000**

2. **ACTION TO ACCEPT THE AGREEMENT BY ALL LAW ENFORCEMENT PERSONNEL ASSIGNED TO THE LAREDO MULTI-AGENCY NARCOTICS TASK FORCE, TO BE COMPENSATED FOR OVERTIME PAY INSTEAD OF COMPENSATORY TIME AS ALLOWED BY THE GOVERNMENT AND LOCAL GOVERNMENT CODE. WEBB COUNTY IS PRESENTLY BEING REIMBURSED FOR ALL SALARIES OF SAID LAW ENFORCEMENT PERSONNEL, INCLUDING OVERTIME.**

f. **WEBB COUNTY AUDITOR**

**ACTION REGARDING STATUS OF A REQUEST MADE BY COUNTY EMPLOYEE (Leo Flores) FOR REIMBURSEMENT OF PAYMENT MADE TO METHODIST AMBULATORY SURGICAL HOSPITAL AND ACTION TO PROCESS SAME AS AUTHORIZED BY COMMISSIONERS COURT ON JULY 23, 2001(Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**

**g.     CONSTABLE RAUL HINOJOSA**

**ACTION TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT BETWEEN THE FEDERAL GOVERNMENT AND WEBB COUNTY CONSTABLE PCT. 1, RAUL HINOJOSA, TO BE EFFECTIVE SEPTEMBER 30, 2002 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

**h.     COMMUNITY ACTION AGENCY**

- 1.     ACTION REGARDING APPROVAL TO ACQUIRE FIVE (5) 2-WAY RADIO-CELL PHONES FOR THE SOCIAL SERVICES DEPARTMENT AND THE WEATHERIZATION DEPARTMENT. THE COST FOR THESE 5 PHONES IS ABOVE \$350.00 PER MONTH (Basic plan for \$70.00 a month for each). FUNDING FROM THE COMMUNITY SERVICES BLOCK GRANT (No Impact on the General Fund).**
- 2.     ACTION TO MODIFY SLOT # 1153 (Center Coordinator) FROM \$8.50 AN HOUR TO \$9.15 AN HOUR (Full-time, Permanent) EFFECTIVE APRIL 22, 2002 ( No Impact on the General Fund).**

**i. WEBB COUNTY ENGINEER**

- 1. ACTION AUTHORIZING SUPPLEMENTAL AGREEMENT # 3 WITH DANNENBAUM ENGINEERING CORPORATION FOR THE PRELIMINARY AND ENVIRONMENTAL DESIGN OF INTERNATIONAL BRIDGE No. 5 IN THE AMOUNT OF \$130,000.**

Original Work Authorization	\$669,772
Supplemental Agreement #1	\$224,486
Supplemental Agreement # 2	<u>\$30,000</u>
Total	\$984,258
Supplemental Agreement #3	<u>\$130,000</u>
Total	\$1,114,258

- 2. ACTION AUTHORIZING THE ENGINEERING DEPARTMENT TO ACCEPT A CONFISCATED 1997 FORD PICKUP FROM THE SHERIFF'S DEPARTMENT. THE ESTIMATED COST OF REPAIRING THIS VEHICLE IS \$321.31 ( This vehicle will be used by the Right-Of -Way Acquisition Division of the Engineering Department).**
- 3. ACTION TO AUTHORIZE PAYMENT OF \$110,000 TO THE CITY OF LAREDO HEALTH DEPARTMENT FOR THEIR SERVICES TO WEBB COUNTY FOR THE 2001-2002 BUDGET YEAR.**

**j. WATER UTILITIES DEPARTMENT**

**ACTION TO FILL SLOT#1537 (Plant Operator I) AT \$8.62 AN HOUR.**

k. **WEBB COUNTY PLANNING  
DEPARTMENT**

1. **ACTION TO APPROVE/DENY THE  
PRELIMINARY AND FINAL PLAT APPROVAL  
FOR THE FIRE FIGHTING FACILITY PLAT.**
2. **ACTION TO REJECT THE OFFER OF  
DEDICATION EXTENDING THE PINTO VALLE  
DRIVE PURSUANT TO DEDICATION  
INSTRUMENT RECORDED IN VOLUME 739,  
PAGES 771-774, WEBB COUNTY REAL  
PROPERTY RECORDS.**
3. **ACTION TO ISSUE “CERTIFICATIONS  
REGARDING COMPLIANCE WITH PLAT  
REQUIREMENTS AND THE CONNECTION OF  
UTILITIES” TO AUTHORIZE UTILITY  
CONNECTIONS TO THE FOLLOWING  
PROPERTIES:**  
**Connection(s) qualifying under Section 232.029 (c)(i)**

**! An unplatted tract of land known as Lot 5 out of  
Tract B-C, La Coma Subdivision (electricity - one  
dwelling only)**

l. **TAX ASSESSOR COLLECTOR**

**ACTION TO ADJUST THE FOLLOWING SALARIES BY  
ELIMINATING VACANT SLOT #126 (Adm. Asst.-Audit  
Control Supervisor \$1,364.03 biwkly):**

<b>SLOT</b>	<b>TITLE</b>	<b>TO</b>	<b>FROM</b>
<b># 120</b>	<b>Supervisor of Property Taxes</b>	<b>\$1,450.33</b>	<b>\$1,461.54</b>
<b># 124</b>	<b>Chief-Deputy Adm.</b>	<b>\$1,909.18</b>	<b>\$2,084.54</b>
<b># 127</b>	<b>Supervisor Motor Vehicles</b>	<b>\$1,235.01</b>	<b>\$1,461.54</b>
<b># 130</b>	<b>Supervisor- Special Taxes &amp; MVD Oper.</b>	<b>\$1,338.53</b>	<b>\$1,538.47</b>
<b># 131</b>	<b>Deputy Tax Collector</b>	<b>\$10.25 an hour</b>	<b>\$10.75 an hour</b>
<b># 132</b>	<b>MVD Inventory Control/Payroll</b>	<b>\$11.50 an hour</b>	<b>\$12.00 an hour</b>
<b># 135</b>	<b>Deputy Tax Collector</b>	<b>\$10.97 an hour</b>	<b>\$12.00 an hour</b>
<b># 881</b>	<b>Supervisor- Reporting &amp; AS400 Mgmt.</b>	<b>\$1,338.53</b>	<b>\$1,583.47</b>
<b># 1447</b>	<b>Records &amp; Reports Clerk</b>	<b>\$10.51 an hour</b>	<b>\$10.75 an hour</b>
<b># 1450</b>	<b>Chief-CPO/ Investigator</b>	<b>\$1,250.00</b>	<b>\$1,407.96</b>
<b># 1839</b>	<b>Programmer Analyst</b>	<b>\$18.03 an hour</b>	<b>\$20.68 an hour</b>

**07.02-04-165. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE ECONOMIC DEVELOPMENT DEPARTMENT:**

**a. ACTION TO AUTHORIZE THE SUBMISSION OF A COLONIA CONSTRUCTION FUND (EDAP) APPLICATION TO THE OFFICE OF THE RURAL COMMUNITY AFFAIRS (ORCA) IN THE AMOUNT OF \$500,00 (The proposed project will provide individual households with residential water and sewer connections in colonia Old Milwaukee).**

**b. ACTION TO APPROVE LINE-ITEM TRANSFER FOR QUAD-CITY COMMUNITY CENTER:**

**FROM: ACCT# 001-6100  
6010 (books/Subs.) \$1,000**

**TO: ACCT# 001-6100  
6403 (repairs/maint.vehicles) \$1,000**

**c. ACTION TO AUTHORIZE THE SUBMISSION OF A RESOLUTION "TEXAS BOOTSTRAP OWNER-BUILDER LOAN PROGRAM" APPLICATION FOR FISCAL YEAR 2002 TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) IN THE AMOUNT OF \$600,000 AND COUNTY IN-KIND SERVICES OF \$20,000 (The proposed "Bootstrap Program" will provide loan funds for housing rehabilitation activities for very low income residents in Webb County- Maximum loan amount is \$30,000).**



- d. **ACTION TO AUTHORIZE THE SUBMISSION OF A RESOLUTION “HOUSING TRUST FUND -CAPACITY BUILDING PROGRAM” APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) FOR A TOTAL AMOUNT OF \$35,000 IN GRANT FUNDS WITH A \$1,200 CASH MATCH AND \$2,300 FOR IN-KIND SERVICES (The Capacity Building Program will provide funds for the hiring of a construction coordinator to assist in the administration of the Self-Help Center’s Housing Programs).**
- e. **ACTION TO AUTHORIZE THE SUBMISSION OF A RESOLUTION “TEXAS TASK FORCE ON INDIGENT DEFENSE” FOR FISCAL YEAR 2002 FOR A GRANT AMOUNT OF \$60,785 (The proposed grant is to aid counties in improving and enhancing the delivery of indigent legal defense services).**
- f. **ACTION TO AUTHORIZE THE USE OF A VACANT AREA BEHIND THE EL CENIZO COMMUNITY CENTER AS THE FUTURE SITE OF THE EL CENIZO ELEVATED WATER STORAGE TANK (Construction of the El Cenizo Elevated Water Storage Tank will be part of the Texas Water Development Board EDAP grant).**

**08.02-04-166. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE RISK MANAGEMENT DEPARTMENT:**

- a. **ACTION INCLUDING BUT NOT LIMITED TO, SECTION 125 MEDICAL REIMBURSEMENT FOR 1998-2000 IN THE AMOUNT OF \$57,547.03 . REQUEST THAT \$43,547.03 BE EARMARKED TO ESTABLISH A SPECIAL EMPLOYEE INCENTIVE AND MERIT PROGRAM (To inspire employee morale & productivity).**

- b. ACTION TO CREATE LINE-ITEM “EMPLOYEE INCENTIVE AND MERIT PROGRAM” ACCOUNT # 816-0105-6701-102.**
- c. ACTION TO AMEND/TRANSFER \$25,000 FROM ACCT# 817-0105-3903 (Premium Revenues) TO ACCT# 817-0105-6702 ( Safety Education) TO PROVIDE LOSS CONTROL AND SAFETY TRAINING TO WEBB COUNTY DEPARTMENTS.**
- d. ACTION REGARDING PROPERTY DAMAGE CLAIM OF JUAN RAMON VILLARREAL FOR DAMAGE TO A MOTOR VEHICLE DRIVEN BY JUAN RAMON VILLARREAL THAT WAS INVOLVED IN A MOTOR VEHICLE ACCIDENT ON OR ABOUT MARCH 18, 2002 WITH A VEHICLE DRIVEN BY WEBB COUNTY EMPLOYEE, MARIA LUISA ORTEGA (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code-Consultation with Attorney).**
- e. ACTION REGARDING CLAIM OF WEBB COUNTY EMPLOYEE OLGA LOPEZ FOR PAYMENT OF DEPENDENT LIFE INSURANCE BENEFITS FOR DEATH OF SPOUSE (Deferred Item -Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code - Consultation with Attorney).**
- f. ACTION REGARDING THE PURCHASE OF COMPUTER EQUIPMENT FOR THE RISK MANAGEMENT DEPARTMENT AMOUNT NOT TO EXCEED \$20,000 FROM THE 2001 BOND SERIES (ACCT# 816-0105-6701-02).**

**09.02-04-167. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING DEPARTMENT:**

**a. ACTION TO OBTAIN THE SERVICES OF SIMPLEX/GRINNEL FOR THE ANNUAL FIRE ALARM TEST AND INSPECTION OF THE WEBB COUNTY COURTHOUSE, JUSTICE CENTER AND THE AGRICULTURAL DEPARTMENT FOR A TOTAL AMOUNT OF \$8,268(Account # 001-0109-6401 Repairs/Maint.Bldg.).**

**b. ACTION TO AWARD/REJECT THE FOLLOWING BIDS:**

**Bid# 2002-44 “Annual Contract for Weatherization and Rehab Materials”**

**Bid# 2002-46 “Light Bars and Public Safety Equipment”**

**Bid# 2002-50 “Upgrade for Consolidation”**

**Bid# 2002-52 “Moving Contractor”**

**Bid# 2002-53 “Oilton Rural W.S.C. Elevated Water Storage Tank”**

**c. ACTION TO SOLICIT BIDS FOR THE CONSTRUCTION OF PARKING LOTS WITH ATTENDANT STATIONS OFF ZARAGOZA STREET (Lot 5, Block 18, and Lot 6, Block 11) VILLA ANTIGUA PROJECT-PHASE I.**

**d. ACTION TO PURCHASE FURNITURE FOR THE DISTRICT ATTORNEY’S OFFICE IN THE AMOUNT OF \$5,489.70 FROM G&S OFFICE SUPPLY (Acct.#169-1100-6224).**

**10.02-04-168. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:**

- a. ACTION TO ENTER INTO A CONTRACT WITH MITEL NETWORKS SOLUTIONS, INC., IN THE AMOUNT OF \$455,714.10 FOR THE SX-2000 LIGHT TELEPHONE/DATA SYSTEM FOR THE WEBB COUNTY AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS AND ANY MATTERS INCIDENT THERETO (**Deferred Item**).**
- b. ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH BROOKS COUNTY, TEXAS FOR A ONE YEAR PERIOD TO HOUSE WEBB COUNTY INMATES IN THE BROOKS COUNTY DETENTION CENTER AT THE DAILY HOUSING PER PRISONER FEE OF \$37.50 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY AND ALL RELEVANT DOCUMENTS ( **Deferred Item** - Webb County Commissioners Court).**
- c. DISCUSSION AND POSSIBLE ACTION TO ORDER A TAX ABATEMENT FOR AND ENTER INTO A TAX ABATEMENT CONTRACT WITH LOWE'S COMPANIES, INC. OF NORTH WILKESBORO NORTH CAROLINA, D.B.A. LOWE'S HOME CENTER, INC., A.K.A. LOWE'S HOME IMPROVEMENT WAREHOUSE FOR PROPERTY LOCATED AT 6623 I.H. 35 BUSINESS PARK SUBDIVISION, LAREDO, WEBB COUNTY, TEXAS, PURSUANT TO THE TEXAS PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT, V.A.T.S. TAX CODE, CHAPTER 312, AS AMENDED, AND RESOLUTION OF THE WEBB COUNTY COMMISSIONERS COURT PASSED JANUARY 22, 1999 (ELECTING TO BECOME ELIGIBLE TO**

**PARTICIPATE IN TAX ABATEMENTS), FOR A 100% TAX ABATEMENT SUBJECT TO THE TAX ABATEMENT CRITERIA IN SAID AGREEMENT, WHICH REQUIRE THAT THE AGGREGATE COST OF IMPROVEMENT NOT FALL BELOW FOURTEEN MILLION THREE HUNDRED THIRTY-ONE THOUSAND SIX HUNDRED THIRTY DOLLARS (WHICH SAID IMPROVEMENTS ARE \$3,592,795.00 DOLLARS IN UNDEVELOPED LAND COST, \$5,718,330.00 DOLLARS IN LAND DEVELOPMENT COST, \$6,068,400.00 DOLLARS IN IMPROVEMENTS AND \$2,574,900.00 MILLION IN PERSONAL PROPERTY) AND THAT A MINIMUM OF 200 NEW PERMANENT FULL-TIME JOBS BE CREATED AND SUSTAINED WITHIN ONE YEAR AFTER THE COMPLETION OF IMPROVEMENTS, FOR A TERM OF FIVE YEARS BEGINNING ON JANUARY 1, 2003 AND ENDING ON DECEMBER 31, 2007 AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS ( **Deferred Item**).**

- d. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN EQUIPMENT LEASE AGREEMENT WITH KYOCERA MITA AMERICA, INC., FOR KYOCERA MITA AI-2310 COPIER AND ACCESSORIES TO BE LOCATED AT THE WEBB COUNTY JUSTICE OF THE PEACE, PRECINCT 3, OFFICE FOR A THIRTY-SIX MONTH LEASE (4/1/02 through 3/31/05) IN THE AMOUNT OF ONE HUNDRED THIRTY-EIGHT DOLLARS AND TWENTY-FOUR CENTS (\$138.24) PER MONTH AND AUTHORIZING THE WEBB COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. (Requested by Judge Garcia, Justice of the Peace Pct. 3).**
- e. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A MAINTENANCE AGREEMENT WITH NEVILL BUSINESS MACHINES, INC., FOR A KYOCERA MITA AI-2310 COPIER TO BE LOCATED AT WEBB COUNTY**

**JUSTICE OF THE PEACE, PRECINCT 3, OFFICE FOR A THIRTY-SIX MONTH PERIOD (4/1/02 through 3/31/05) IN THE AMOUNT OF SIXTEEN DOLLARS (\$16.00) PER MONTH BASED ON 2000 COPIES PER MONTH WITH COPY OVERAGES INVOICED AT \$.0125 PER COPY AND AUTHORIZING THE WEBB COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. (Requested by Judge Garcia, Justice of the Peace Pct. 3).**

- f. DISCUSSION AND POSSIBLE ACTION TO EXECUTE GRANT AGREEMENT NO. (ED 0202(22)39) BETWEEN THE STATE OF TEXAS, ACTING THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION AND WEBB COUNTY IN THE AMOUNT OF \$58,000 FURTHER DESCRIBED AS THE "STATE/LOCAL GRANT AGREEMENT: ELDERLY PERSONS AND PERSONS WITH DISABILITIES" TO PAY FOR ELIGIBLE CAPITAL EXPENSES DEALING WITH ELDERLY AND DISABLED TRANSPORTATION, EFFECTIVE UPON EXECUTION AND ENDING APRIL 30, 2003, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS. (Community Action Agency).**

- g. APPROVE LINE-ITEM TRANSFER:**

**FROM: ACCT# 001-1101**

**5601 (adm.travel) \$1,000**

**6402 (repairs/maint.equip.) \$1,000**

**Total \$2,000**

**TO: ACCT# 001-1101**

**6205 (mat./supplies) \$2,000**

**h. DISCUSSION AND POSSIBLE ACTION TO EXERCISE AN OPTION TO EXTEND A PROPERTY LEASE AGREEMENT WITH MAX L. WATTS, PRESIDENT OF VIMOSA II, FOR THE WEBB COUNTY HEAD START CENTER LOCATED AT 102 SIERRA VISTA BOULEVARD IN THE CITY OF LAREDO FOR AN ADDITIONAL YEAR (2001-2002) ENDING ON AUGUST 31, 2002 AT AN ANNUAL RATE OF ONE DOLLAR (\$1.00) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. (Head Start Program).**

**i. ACTION TO ACCEPT BY, ORDER, RIGHT-OF-WAY DEDICATIONS FROM PROPERTY OWNERS IN RANCHOS PEÑITA WEST SUBDIVISION, OUT OF THE FOLLOWING TRACTS:**

**RANCHOS PEÑITAS WEST SUBDIVISION**

**TRACT**

**GRANTEE(s)**

<b>Tract 48, Unit IV</b>	<b>Juan L. Vargas</b>
<b>Tract 48, Unit Iv</b>	<b>Hilda V. Gonzlaez</b>
<b>Tract 66-A, Unit V</b>	<b>Rosalva Requeña</b>
<b>Tract 68, Unit V</b>	<b>Pedro Betharte and Esthela Betharte</b>
<b>Tract 83, Unit V</b>	<b>Ernestina Gonzalez</b>
<b>Tract 88, Unit VI</b>	<b>Jorge Salinas and Sylvia Salinas</b>
<b>Tract 93, Unit VI</b>	<b>Alpha Express, Inc.</b>
<b>Tract 98, Unit VI</b>	<b>Dolores Molina and Homero Molina</b>

<b>Tract 101, Unit VI</b>	<b>Pablo Torres, Maria Isabel Torres and Pablo Torres, II</b>
<b>Tract 119, Unit VI</b>	<b>Guadalupe Casarez</b>
<b>Tract 121, Unit VI</b>	<b>Raul and Juanita Rubio, Francisco Veloz, Jaime Veloz Sustaita and Ana Bertha Veloz</b>
<b>Tract 123, Unit IV</b>	<b>Rafael Lerma Jr. and Glora Lerma</b>
<b>Tract 124, Unit IV</b>	<b>Marcelino Alegria and Ofelia Alegria</b>
<b>Tract 6, Unit VII</b>	<b>Juan Flores</b>
<b>Tract 14, Unit VII</b>	<b>Arcadio Cardenas</b>
<b>Tract 16, Unit VII</b>	<b>Raymundo Rodriguez</b>
<b>Tract 18, Unit VII</b>	<b>Maria L. Martinez</b>
<b>Tract 26, Unit VIII</b>	<b>Jesus Cisneros and Laura E. Cisneros</b>
<b>Tract 30, Unit VIII</b>	<b>Sergio Perez and Romana Perez</b>
<b>Tract 37, Unit VIII</b>	<b>Ruben Teran and Thongmun Teran</b>
<b>Tract 38, Unit VIII</b>	<b>Jose Antonio Gonzalez and Rosita Gonzalez</b>
<b>Tract 50 Unit IX</b>	<b>Ileana Ramirez</b>
<b>Tract 75, Unit V</b>	<b>Juan Manuel Vasquez and Pilar Vasquez</b>



<b>Tract 90, Unit VI</b>	<b>Ignacio Salinas II and Marissa Salinas</b>
<b>Tract 93, Unit VI</b>	<b>Santiago Escamilla Cavazos and Carolina Cavazos de Escamilla</b>
<b>Tract 100, Unit VI</b>	<b>Gilberto Diaz and Julia Diaz</b>
<b>Tract 102, Unit VI</b>	<b>Teresa Gonzalez, Cynthia Elizabeth de la Rosa and Luz Cecilia Martinez</b>
<b>Tract 103, Unit VI</b>	<b>Jose Coronado</b>
<b>Tract 109, Unit IV</b>	<b>Leodegario Peche and Judith Ann Peche</b>
<b>Tract 122, Unit VI</b>	<b>Juan Manuel Navarro, Jose Humberto Navarro and Gloria B. Navarro</b>
<b>Tract 127, Unit VI</b>	<b>Miguel Angel Chapa</b>
<b>Tract 52 &amp; 54, Unit IX</b>	<b>Veronica Lourdes Botello, Adriana Botello and Benjamin Alberto Botello</b>
<b>Tract 64, Unit IX</b>	<b>Jesus G. Ortega and Consuelo V. Ortega</b>
<b>Tract 66, Unit IX</b>	<b>Ramon Rojas and Maria del Jesus Rojas</b>

- j. DISCUSSION AND POSSIBLE ACTION TO EXECUTE A LEASE BETWEEN WEBB COUNTY AND THE BRUNI ALTER SOCIETY FOR USE OF THE PARISH HALL AT THE SACRED HEART MISSION IN BRUNI, TEXAS, FOR THE COMMUNITY ACTIONS AGENCY'S FOOD AND NUTRITION PROGRAMS FROM MAY 1, 2002 TO APRIL 30, 2003, WITH TWO, ONE-YEAR OPTIONS, AT ONE-HUNDRED AND FIFTY DOLLARS (\$150.00) PER MONTH, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.  
(Community Action Agency).**
- k. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A CONTRACT WITH GATEWAY COMMUNITY HEALTH CENTER, INC., BEGINNING OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002, FOR THE EXCLUSIVE PURCHASE OF MEDICATION FOR COUNTY RESIDENTS AS PRESCRIBED BY CENTER PHYSICIANS AND TO OFFSET THE SALARY OF A MEDICAL PROVIDER AT AN ANNUAL COST OF ONE HUNDRED-FIFTY THOUSAND DOLLARS \$150,000.00 AND RATIFYING SERVICES PROVIDED DURING THAT PORTION OF THE CONTRACT SPECIFYING THE 2001-2002 FISCAL YEAR AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**
- l. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE FEDERAL GOVERNMENT FOR WEBB COUNTY CONSTABLE PRECINCT 4, PLACE 1, AGUSTIN JUAREZ, THROUGH SEPTEMBER 30, 2005 AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**

- m. **DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A MASTER LEASE/PURCHASE AGREEMENT WITH GENERAL ELECTRIC CAPITAL CORPORATION FOR THE MITEL SOLUTIONS PHONE SYSTEM FOR THE COUNTY AT AN ANNUAL PERCENTAGE RATE OF 5.01% FOR 120 MONTHS AT A MONTHLY COST OF FOUR THOUSAND EIGHT HUNDRED FIFTEEN DOLLARS AND NINETY-TWO CENTS (\$4,815.92) WITH A FINAL PAYMENT OF ONE DOLLAR (\$1.00) TO PURCHASE THE SYSTEM AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**
- n. **DISCUSSION AND POSSIBLE ACTION REGARDING APPEAL NO. 04-01-00482-CV; CAUSE NO. 97-CVQ-000758-D2; K. SMARTT INVESTMENTS, INC. D/B/A XOTICAS AND KENNETH D. SMARTT VS. MERCURIO MARTINEZ, JR. ET AL.; IN THE FOURTH COURT OF APPEALS FOR THE STATE OF TEXAS (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney).**

**THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT §551.071 (consultation with attorney), 551.072 (deliberation regarding real property), §551.074 (personnel matters) and §551.075 (consultation with employees), ON ALL MATTERS DEEMED NECESSARY BY THE COMMISSIONERS COURT.**

**PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR NEED `LARGE PRINT ARE REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT (956) 721-2503.**

**ADJOURNMENT**

